



David Halpern

908728319

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | FCA |
| Name | David Halpern | Number | 908728319 |
| Postcode | SW1X 8SA | Address | 23 Wilton Crescent London England |
| Date of birth | April 1939 | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| AIR PRIVE LIMITED | 15878417 | Active - Newly Incorporated | 05/08/2024 | | Director |
| EXCLUSIVE AIR LIMITED | 15865922 | Non-Trading | 30/07/2024 | | Director |
| DISCRETE AIR TRAVEL LIMITED | 15865840 | Non-Trading | 30/07/2024 | | Director |
| EXECUTIVE AIR LIMITED | 15866001 | Non-Trading | 30/07/2024 | | Director |
| EXECUTIVE AIR TRAVEL LIMITED | 15865724 | Non-Trading | 30/07/2024 | | Director |
| EXCLUSIVE AIR TRAVEL LIMITED | 15865989 | Non-Trading | 30/07/2024 | | Director |
| DISCRETE AIR LIMITED | 15865744 | Non-Trading | 30/07/2024 | | Director |
| P A FLIGHT LIMITED | 15376299 | Active - Newly Incorporated | 29/12/2023 | | Director |
| PRIVATE AIR SECURE CARGO LIMITED | 14319161 | Active - Accounts Filed | 26/08/2022 | | Director |
| PRIVATE AIR GROUP LIMITED | 14317218 | Active - Accounts Filed | 25/08/2022 | | Director |
| HALPERN ACCOUNTANTS LIMITED | 13385263 | Non-Trading | 10/05/2021 | | Director |
| CITY & COUNTIES FIRST RESIDENTIAL REIT LIMITED | 13363577 | Non-Trading | 28/04/2021 | | Director |
| CITY & COUNTIES REIT SERVICES LIMITED | 12999533 | Non-Trading | 05/11/2020 | | Director |
| PRIVATE AIR CLUB LIMITED | 12882317 | Non-Trading | 16/09/2020 | | Director |
| ROEDER PROPERTY FINANCE LIMITED | 07789392 | Active - Accounts Filed | 27/09/2011 | | Director |
| PRIVATE AIR LIMITED | 07378440 | Non-Trading | 16/09/2010 | | Director |
| BUCKINGHAM CAPITAL LLP | OC342264 | Non-Trading | 22/12/2008 | | LLP Designated Member |
| RIVERBANK THE MOVIE LIMITED | 05624141 | Active - Accounts Filed | 01/10/2007 | | Director |
| BERKELEY TRUSTEE SERVICES LIMITED | 05440983 | Active - Accounts Filed | 03/05/2005 | | Director |
| H.R.P. (NO.2) TRUSTEE LIMITED | 02699193 | Non-Trading | 13/06/2002 | | Company Secretary |



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| H.R.P. (NO.1) TRUSTEE LIMITED | 02699190 | Non-Trading | 13/06/2000 | Company Secretary |
| H.R.P. (NO.1) TRUSTEE LIMITED | 02699190 | Non-Trading | 23/06/1992 | Director |
| H.R.P. (NO.2) TRUSTEE LIMITED | 02699193 | Non-Trading | 23/06/1992 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GLOBAL CONVERSATIONS LIMITED | 09677591 | Active - Accounts Filed | 09/07/2015 | 03/06/2021 | Director |
| G CONVERSATIONS LIMITED | 09392767 | Company is dissolved | 12/03/2015 | | Director |
| BOLTON STREET LLP | OC322939 | Company is dissolved | 27/03/2013 | | LLP Designated Member |
| ENTERACTION GLOBAL HOLDINGS LIMITED | 08056945 | Company is dissolved | 03/05/2012 | | Director |
| ETV MEDIA GROUP LIMITED | 03804703 | Company is dissolved | 14/01/2009 | | Director |
| LIMERANCE LIMITED | 06384286 | Company is dissolved | 20/03/2008 | | Director |
| ZABLUDOWICZ ART PROJECTS | 06269259 | Active - Accounts Filed | 05/06/2007 | 03/06/2021 | Director |
| POCAL SYSTEMS HOLDINGS LIMITED | 05452100 | Company is dissolved | 13/05/2005 | | Director |
| JUICE INTERACTIVE LIMITED | 05083662 | Company is dissolved | 06/12/2004 | 05/05/2006 | Company Secretary |
| JUICE MERCHANT SERVICES LIMITED | 05301775 | Company is dissolved | 01/12/2004 | 05/05/2006 | Company Secretary |
| JUICE MERCHANT SERVICES LIMITED | 05301775 | Company is dissolved | 01/12/2004 | 24/08/2005 | Director |
| JI TRADING LIMITED | 05237063 | Company is dissolved | 15/11/2004 | 24/08/2005 | Director |
| JI TRADING LIMITED | 05237063 | Company is dissolved | 15/11/2004 | 05/05/2006 | Company Secretary |
| SNM GROUP LIMITED | 05031257 | Company is dissolved | 15/11/2004 | 05/05/2006 | Company Secretary |
| JUICE DVM LIMITED | 05097696 | Company is dissolved | 15/11/2004 | 05/05/2006 | Company Secretary |
| SPARK CHANNEL LIMITED | 05031292 | Company is dissolved | 15/11/2004 | 24/08/2005 | Director |
| JUICE MOBILE LIMITED | 05031310 | Company is dissolved | 15/11/2004 | 05/05/2006 | Company Secretary |
| SPARK CHANNEL LIMITED | 05031292 | Company is dissolved | 15/11/2004 | 05/05/2006 | Company Secretary |
| ZEBRA GROUP LIMITED | 01517467 | Company is dissolved | 27/09/2004 | | Company Secretary |
| ASCENDANT PICTURE CORPORATION LIMITED | 04620077 | Company is dissolved | 24/09/2004 | 26/11/2004 | Company Secretary |
| JUICE INTERNATIONAL LIMITED | 05094064 | Company is dissolved | 15/09/2004 | 24/08/2005 | Director |
| JUICE MOBILE LIMITED | 05031310 | Company is dissolved | 15/09/2004 | 24/08/2005 | Director |



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| SNM GROUP LIMITED | 05031257 | Company is dissolved | 15/09/2004 | 24/08/2005 | Director |
| JUICE INTERNATIONAL LIMITED | 05094064 | Company is dissolved | 05/04/2004 | 05/05/2006 | Company Secretary |
| LB ESTATES LIMITED | 04633581 | Company is dissolved | 10/01/2003 | | Company Secretary |
| ASCENDANT PICTURE CORPORATION LIMITED | 04620077 | Company is dissolved | 19/12/2002 | | Director |
| BARTHOLOMEWS (HOLDINGS) LIMITED | 00543755 | Active - Accounts Filed | 23/06/2000 | 12/10/2004 | Director |
| GENERAL UNION SECURITIES LIMITED | 03950511 | Company is dissolved | 17/03/2000 | | Director |
| HALPERN COWAN LIMITED | 03891429 | Company is dissolved | 27/01/2000 | | Director |
| MANCHESTER & NORTHERN PROPERTY NOMINEES LIMITED | 01017162 | Company is dissolved | 10/04/1999 | 13/04/1999 | Company Secretary |
| PLUS MARKETING LIMITED | 03708203 | Company is dissolved | 04/02/1999 | | Director |
| TLC MARKETING WORLDWIDE GROUP LIMITED | 03416307 | Active - Accounts Filed | 09/10/1998 | 26/03/1999 | Director |
| TLC MARKETING PLC | 02982911 | Company is dissolved | 09/10/1998 | 26/03/1999 | Director |
| TLC MARKETING & PROMOTIONS LIMITED | 03645529 | Company is dissolved | 07/10/1998 | 26/03/1999 | Director |
| BDS OFFICE LIMITED | 02817644 | Active - Accounts Filed | 01/09/1998 | 29/06/2007 | Director |
| SUPREME PLASTICS GROUP PLC | 03479077 | Company is dissolved | 05/12/1997 | | Director |
| BPL 2006 LIMITED | 00961474 | Company is dissolved | 09/07/1997 | | Director |
| MALPACK SUPREME LIMITED | 02114927 | Company is dissolved | 09/07/1997 | | Director |
| ZEBRA GROUP LIMITED | 01517467 | Company is dissolved | 20/12/1995 | | Director |
| HARRIS CLAIMS GROUP LIMITED | 01495876 | Company is dissolved | 01/05/1995 | 15/07/1996 | Director |
| JONES RESTAURANTS PLC | 02994722 | Company is dissolved | 06/12/1994 | | Director |
| MANCHESTER & NORTHERN PROPERTIES LIMITED | 01020540 | Company is dissolved | 31/12/1992 | | Director |
| MANCHESTER & NORTHERN SECURITIES LIMITED | 00997296 | Company is dissolved | 31/12/1992 | | Director |
| SUPREME PLASTICS | 00762772 | Company is dissolved | 13/03/1992 | 15/07/2005 | Director |
| SUPREME PLASTICS HOLDINGS | 00353112 | Dormant | 09/03/1992 | 15/07/2005 | Director |
| ALBERTON HOUSE TRUSTEES LIMITED | 02686499 | Company is dissolved | 06/02/1992 | | Director |
| CASSON BECKMAN TRUSTEE COMPANY LIMITED | 02232376 | Non-Trading | 15/09/1991 | 14/02/2008 | Director |
| PARKRACE PROPERTIES LIMITED | 01369312 | Company is dissolved | 28/06/1991 | | Director |
| PLOUGH COURT INSURANCE SERVICES LIMITED | 02276515 | Company is dissolved | 11/01/1991 | 20/03/2000 | Director |
| MANCHESTER & NORTHERN PROPERTY NOMINEES LIMITED | 01017162 | Company is dissolved | 31/12/1990 | | Director |